

# **States of Alderney**



## **DELIBERATIONS**

WEDNESDAY 17<sup>TH</sup> JULY 2013

**STATES OF ALDERNEY**  
**DELIBERATIONS**  
**FOR THE MEETING OF**  
**WEDNESDAY 17<sup>TH</sup> JULY 2013 AT 17:30**

Present: Mr Stuart Trought, President  
Mr Matt Birmingham  
Mr Paul Arditti  
Mr Ray Berry  
Mr Louis Jean  
Mr Neil Harvey  
Mr Francis Simonet  
Mr Robert McDowall  
Mr Chris Rowley  
Mr Steve Roberts

Colonel Colin Mason represented His Excellency The Lieutenant-Governor of the Bailiwick of Guernsey.

**Item I**      **The Housing (Exemptions) (Alderney) Ordinance, 2013**

**The States resolved to approve “The Housing (Exemptions) (Alderney) Ordinance, 2013”.**

*Proposed by Mr Birmingham and seconded by Mr Simonet  
Approved by a majority, all in favour except Messrs Arditti and Jean who voted against*

**Item II**      **St Anne’s Church Repair Works**

**The States resolved to approve:**

- a) **That the repair work at St Anne’s Church is undertaken by the Vaudin Stonemasons.**
- b) **That the supervision and project management work is undertaken by Lovell Ozanne & Partners**
- c) **A budget of £317,000 from Capital funding which includes the repair work, a small contingency, States costs and professional fees for the repair work to St Anne’s Church.**

*Proposed by Mr Jean and seconded by Mr Berry  
Approved unanimously*

**Item III**      **The Alderney eGambling (Amendment) Ordinance, 2013**

**The States resolved to approve ‘The Alderney eGambling (Amendment) Ordinance, 2013’.**

*Proposed by Mr Simonet and seconded by Mr Harvey  
Approved unanimously*

**Item IV**      **The Myanmar/Burma (Restrictive Measures) (Alderney) Ordinance, 2013**

**The States resolved to approve “The Myanmar/Burma (Restrictive Measures) (Alderney) Ordinance, 2013”**

*Proposed by Mr Simonet and seconded by Mr Harvey*

*Approved by a majority, all in favour except Mr Rowley who voted against*

**Item V**      **Alderney Commission for Renewable Energy: Appointment of Commissioner**

**The States resolved to approve, on the recommendation of the Policy and Finance Committee and in accordance with section 6 of the Renewable Energy (Alderney) Law, 2007, the appointment for a period of two years of Mr Mark Wordsworth as a Member of the Alderney Commission for Renewable Energy.**

*Proposed by Mr Simonet and seconded by Mr McDowall*

*Approved unanimously*

**Item VI**      **Reform of Electoral Roll**

**The States resolved to direct the Chief Executive, as Registrar, to consider and consult as to the best options for changing the Government of Alderney Law, 2004 in order to achieve a system whereby electors who would otherwise qualify do not have to reapply for inclusion in successive registers of electors; AND bearing in mind the date of the next election to report by the end of September 2013.**

*Proposed by Mr Jean and seconded by Mr Roberts*

*Approved by a majority, all in favour except Mr McDowall who voted against*

**Item VII**      **The Alderney eGambling (Amendment) (No 2) Regulations, 2013**

**The States resolved that “The Alderney eGambling (Amendment) (No.2) Regulations, 2013” not be annulled.**

*Proposed by Mr Simonet and seconded by Mr Rowley*

*Approved unanimously*

**Item VIII**      **Questions and Reports**

**The following report was read out by Mr Francis Simonet, Chairman of the Policy & Finance Committee:-**

**“ALDERNEY COMMUNITY AND SPORTS CENTRE**

*This report is presented to the July States meeting because the Policy Committee believe this matter to be of significant interest to the public. In this way all States Members will be able to hear the views of the Policy Committee*

*when reaching their recent decision on funding for the Alderney Community and Sports Centre.*

*Members, and the public, will be aware of the long history of this matter. Inevitably there has been and continued to be considerable public interest and the States have received many approaches by various Trustees over a number of years. I think we are all agreed that the current plans produced by the Trustees represents a more suitable development for Alderney.*

*The Trustees of the Centre have prepared a feasibility study and outline business plan and initially asked the States to fund up to £400,000 of capital investment to assist in the construction of the centre, which will be on the school premises and will replace the existing school pool. It is anticipated by the Trustees that the Education Department will use the pool for pupils at the school and that HSSD will also use the centre to assist in their work in ensuring people are healthier and that patients can recover more quickly from surgery. As yet there is no formal agreement with either the Education Department or the HSSD and this is a pre-requisite for the centre to be viable.*

*The Policy Committee, having taken into account the views of the Business Development, Tourism and Marketing Committee and the Finance Committee have agreed in principle to match any capital funding raised by the Trustees up to a maximum of £250,000. This is conditional on a series of matters being resolved by the Trustees. These include but are not limited to:*

- *Getting approval for admin funding from Education and HSSD in Guernsey*
- *Planning permission*
- *Establishment of the legal framework for ownership, tenancy etc*
- *Preparation and acceptance of a credible three year cash flow forecast*

*This expenditure will need the approval of the full States in due course and Members will be able to fully debate the matter before deciding on whether to fund*

*Francis Simonet  
Chairman  
Policy Committee"*

**Meeting Closed: 1840hrs**

**Issued: 19<sup>th</sup> July 2013**